THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 7, 1999
AT 6:00 P.M.
MISSION VALLEY CHURCH OF THE NAZARENE
4750 MISSION GORGE PLACE
SAN DIEGO, CALIFORNIA 92120

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 6:15 p.m.

Mayor Golding welcomed everyone and explained the format of the meeting. Mayor Golding identified the members of the panel and announced that questions from members of the audience should be submitted in writing.

At the conclusion of the meeting, Mayor Golding thanked the members of the panel for their participation, the officials of the Church of the Nazarene for the use of the facilities and NICOLOSI's for the delicious food.

The meeting was adjourned by Mayor Golding at 8:08 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-not present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Fishkin (mp)

FILE LOCATION: MINUTES

ITEM-300:   ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-not present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM: Y2K PREPAREDNESS

I.   OPENING REMARKS BY MAYOR

II.   UPDATE ON CITY PREPAREDNESS FOR Y2K

> *Richard Wilken, Director of Information Technology
>   and Communications - City of San Diego*

III.   AIR SAFETY PANEL

> **Representative from Port District (update)**
> *Jeff McEntee, Y2K Project Manager* - Port of San Diego

> **Representative from FAA**
> *Bill Withycomb, Regional Administrator* - FAA

IV.   BORDER PREPAREDNESS PRESENTATION

Representative from U.S. Customs Service
Dave Quainton, Systems Control Officer/ADP - U.S. Customs Service

Representative from U.S. Border Patrol
Enrique Hoyos, Supervisor, Information Systems - U.S. Border Patrol

Representative from Grupo Asitec
*Rodrigo Gutierrez Sandez***,** Associate - Grupo ASITEC

V.   HEALTHCARE PANEL

Representative from major area hospital
William Spooner, Sr. VP & Chief Information Officer for Information
        Systems - Sharp Healthcare

Representative from major area HMO
Marina Baroff, Assistant Administrator - Kaiser Permanente

VI.   PUBLIC QUESTIONS

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A006-C365.)

Written questions from members of the audience were read into the record by Mayor
Golding and responded to by the various members of the panel.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 8:08 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C366).